



**GLENDALÉ CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**January 22, 2013**  
**7:00 p.m.**

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**APPROVAL OF THE MINUTES OF January 8, 2013**

**CONSENT AGENDA**

**Items on the consent agenda are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.**

**1. SPECIAL EVENT LIQUOR LICENSE, GLENDALE ARTS COUNCIL**

**PRESENTED BY: Susan Matousek, Revenue Administrator**

**2. SPECIAL EVENT LIQUOR LICENSE, ST. THOMAS MORE PARISH**

**PRESENTED BY: Susan Matousek, Revenue Administrator**

**3. LIQUOR LICENSE NO. 1-59168, DOLLAR GENERAL STORE #12111**

**PRESENTED BY: Susan Matousek, Revenue Administrator**

**4. LIQUOR LICENSE NO. 5-1580, SPROUTS FARMERS MARKET #9**

**PRESENTED BY: Susan Matousek, Revenue Administrator**

**5. LIQUOR LICENSE NO. 5-1581, SPROUTS FARMERS MARKET #3**

**PRESENTED BY: Susan Matousek, Revenue Administrator**

- 6. [LIQUOR LICENSE NO. 5-8519, KORYO SUSHI & BBQ](#)  
PRESENTED BY: Susan Matousek, Revenue Administrator
- 7. [LIQUOR LICENSE NO. 5-8604, SUICIDE JIM'S SPORTS GRILL](#)  
PRESENTED BY: Susan Matousek, Revenue Administrator
- 8. [LIQUOR LICENSE NO. 5-8609, CHIPOTLE MEXICAN GRILL #2046](#)  
PRESENTED BY: Susan Matousek, Revenue Administrator
- 9. [AUTHORIZATION TO PURCHASE TACTICAL VESTS](#)  
PRESENTED BY: Debora Black, Interim Police Chief
- 10. [SERVICE AGREEMENT WITH MOTOROLA, INCORPORATED](#)  
PRESENTED BY: Debora Black, Interim Police Chief
- 11. [TAX MANTRA ANNUAL MAINTENANCE](#)  
PRESENTED BY: Diane Goke, Chief Financial Officer
- 12. [SOFTWARE MAINTENANCE AGREEMENT WITH GE FANUC INTELLIGENT PLATFORMS, INC.](#)  
PRESENTED BY: Craig Johnson, P.E., Executive Director, Water Services

**CONSENT RESOLUTIONS**

- 13. [INTERGOVERNMENTAL AGREEMENT WITH THE GLENDALE ELEMENTARY SCHOOL DISTRICT FOR AFTERSCHOOL ENRICHMENT PROGRAM AT HAROLD W. SMITH ELEMENTARY SCHOOL](#)  
PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation & Library Services  
RESOLUTION: 4637

**ORDINANCES**

- 14. [TRANSFER OF EXCESS AND UNUSABLE RIGHT-OF-WAY PROPERTY AT THE NORTHWEST CORNER OF 83RD AVENUE AND BELL ROAD FOR TRAVERSE BAY PROPERTIES, L.L.C.](#)  
PRESENTED BY: Gregory Rodzenko, P.E., Acting City Engineer  
ORDINANCE: 2835
- 15. [TRANSFER OF EXCESS AND UNUSABLE RIGHT-OF-WAY PROPERTY AT THE NORTHWEST CORNER OF 83RD AVENUE AND BELL ROAD TO BCC DEVELOPMENT, INC.](#)  
PRESENTED BY: Gregory Rodzenko, P.E., Acting City Engineer  
ORDINANCE: 2836

**16. AMENDMENT TO CITY CODE CHAPTER 2, FINANCIAL DISCLOSURE STATEMENT**

PRESENTED BY: Pam Hanna, City Clerk

ORDINANCE: 2837

**REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

**CITIZEN COMMENTS**

**If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.**

**COUNCIL COMMENTS AND SUGGESTIONS**

**ADJOURNMENT**

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).

Items Respectfully Submitted,

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Horatio Skeete  
Acting City Manager